

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 9, 2013

Lansing District Office 7150 Harris Drive Lansing Michigan

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Scott Maul, Licensing Deputy Director

Jackie Anthony, Departmental Tech

Commissioner Quimby called the meeting to order at 9:12 a.m., noting a quorum was present.

MANUFACTURERS & WHOLESALERS

I. Direct Shipper Licenses

<u>Applicant</u> <u>Request ID Number</u>

Daou Vineyards, LLC 700160 Summers Winery, LLC 700159

II. Outstate Seller Licenses

Applicant Request ID Number

Napa L' Attitude, LLC 700168

III. Miscellaneous Requests

Applicant Request ID Number

Canal Street Brewing Company, LLC 700142

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Quimby, Olshove

Nays - None

NEW PERMIT REQUESTS

I. Beer & Wine Sampling Permit

Applicant Request ID Number

Orion Food Stop, Inc. 700155

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II. Sunday Sales Permit (A.M.)

Applicant
Our Johnny's, L.L.C.
Lakeshore Marina II L.L.C.
Foxy's Den, Inc.

Request ID Number
700175
700151
700133

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas - Quimby, Olshove

Nays - None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated April 9, 2013.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated April 9, 2013.

Vote: Yeas - Quimby, Olshove

Nays - None

LICENSING- The following items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u> <u>Request ID Number</u>

Northwestern Bank 669002

Moved by Commissioner Quimby and supported by Commissioner Olshove to rescind in its entirety the Commission's approval order dated September 26, 2012.

Vote: Yeas - Quimby, Olshove

Nays - None

With no further business, moved by Commissioner Quimby, supported by Commissioner Olshove, that the meeting be adjourned at 9:45 a.m., motion carried by unanimous vote.

Teri L. Quimby, Commissioner